



MONTANA **FWP**

Montana State Parks and Recreation Board

MEETING AGENDA

Fish, Wildlife and Parks Headquarters – 1420 East 6th Avenue; Helena, MT

Times Are Approximate and Best Estimate Only

December 19, 2018

8:30 A.M. ~~ Work Session

- Legislative Ethics and Training

9:30 A.M. ~~ Call to Order

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- Board Member Reports
- Director's Report
- Administrator Report
- Recognition of Vice-Chair Welch

10:15 A.M. ~~ Action Items

- 2019 Board Meeting Dates - Final
- East Gallatin (Affiliated Land) 50-Year Management Agreement - Final
- Land Transfer Policy Revisions - Final
- Smith River State Park Biennial Fee Rule Extension - Final
- Revised Classification Policy - Proposed
- Montana Trails Coalition Proposed Legislation – Informational
- Parks in Focus Recommendations – Endorsement
- Milltown State Park and Bonner Development Group Property Donation – Final

12:05 P.M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment

Next Board Meeting Date To Be Determined

NOTICE: *The Board may take action on all matters specifically noticed on this agenda.*

Fish, Wildlife and Parks ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, please contact the Parks Division at 444-3750.